



Gillespie Field Development Council



A Joint Powers Agreement Between the City of El Cajon and County of San Diego
Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800

Clifford Leary
Chairman

Jerry Hollingsworth
Vice Chairman

John Gibson
Councilman

Robert Parker
Councilman

Rick Fordem
Councilman

DRAFT – SUBJECT TO GFDC APPROVAL FEBRUARY 15, 2005

MINUTES OF JANUARY 18, 2004

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Cliff Leary	Peter Drinkwater
Jerry Hollingsworth	Roger Griffiths
John Gibson	Eric Nelson
Robert Parker	Reggie Angquico
Rick Fordem	

*For others present, sign-in sheet is available in the Administration Building office.

1. ROLL CALL

Chairman Rick Fordem called the meeting to order at 6 p.m. All Council members were present.

2. APPROVAL OF MINUTES

Mr. Hollingsworth made a motion that the minutes of November 16, 2004 be approved. Mr. Leary seconded the motion, which passed unanimously.

3. CHAIRMAN'S REPORT

Mr. Fordem, out-going Chairman, highlighted the economic importance of Gillespie Field Airport and the importance of the GFDC that is responsible

for the overall execution of the Master Plan as adopted by the County of San Diego.

4. ELECTION OF NEW OFFICERS

Mr. Parker nominated Mr. Leary to be GFDC Chairman and Mr. Hollingsworth seconded the motion, which passed unanimously.

John Gibson nominated Mr. Hollingsworth as GFDC Vice Chairman and Mr. Parker seconded the motion, which passed unanimously.

In-coming Chairman Mr. Leary thanked the other members of the GFDC council for their unselfish work for the betterment of the Airport.

Mr. Leary announced that there would be a meeting for the Council to provide input into the Budget with Sunny Barrett at the Gillespie Field Terminal on February 9, 2005 from 2 PM to 4 PM.

5. AIRPORT DIRECTOR'S UPDATE

Mr. Drinkwater discussed three items:

1) Gillespie Field ALP and Narrative Report - We are waiting for the FAA to determine whether Runway 17/35 Engineering Design Standard is B-I or B-II. Mr. Fordem and Mr. Leary expressed some concerns regarding the implications of these different designations and possible resulting impacts.

2) Bond Update – On February 1, 2005, the County Auditor and Controller, at the recommendation of the Debt Advisory Committee, will request County Board of Supervisors approval to issue a Request for Proposal (RFP) for the bond financing team (underwriter and financial advisor).

The Finance Manager from the County Auditor's office has advised that typically:

- The RFP process takes approximately one month to complete.
- Following the RFP process/selection of the financing team, it takes approximately three months to complete the bond process.

3) Master Plan Update – Phase II Environmental Study is underway. There was a redefinition of project areas at Weld Avenue and other areas increasing potential for revenue generating developments.

6. AIRPORT MANAGER UPDATE

27R Construction Update - Mr. Griffiths stated that Runway 17/35 was opened prior to Christmas and due to rain, construction has been delayed by at least two weeks. Work is now at the approach end of 27R with the construction of the new access road and drainage ditch. To accommodate approaches onto any new displaced threshold the PAPIs will have to be moved and this has to be done in conjunction with FAA. Mr. Griffiths gave a PowerPoint presentation showing the advantages and disadvantages of moving the Displaced Threshold.

7. REAL PROPERTY UPDATE

Please see attached Real Property Report

8. OPPORTUNITIES FOR MEMBERS OF THE PUBLIC TO ADDRESS THE GILLESPIE FIELD DEVELOPMENT COUNCIL ON MATTERS NOT PREVIOUSLY DISCUSSED.

Bob Lindsay inquired how the PAPI angle would be affected once it is moved.

Mr. Griffiths replied that moving the PAPI's would require approval from FAA engineers who will determine the final angle.

Steve Dari and Andy Silver on behalf of Challenge Air announced that on February 26, 2005 at 7:30 AM at the Gillespie Field Terminal, there is going to be a flying event for wheelchair bound children. They are expecting about 100 to 150 children and would like volunteers for this event.

Karen Gomes expressed concerned about the helicopters flying over her neighborhood at the rate of 80 to 100 per day at two minute intervals.

Mr. Griffiths replied that one of the reasons there have been complaints from the neighborhood is because the Control Tower has been forced to push the helicopters flight pattern out further to make room for fixed wing aircraft. Reducing the amount of helicopters in the flight pattern from 4 to 2 has helped relieve some congestion over the Highway 67 and Magnolia Avenue flight pattern.

Phyllis Trombi thanked Mr. Gibson for his persistence in bringing up the repayment of the Airport Enterprise Fund. Based on the Preliminary Environmental Assessment, Ms. Trombi wanted to know why the County and the GFDC Council has not stopped the environmental assault at the Brucker's property.

Mr. Drinkwater replied that Phase II study is underway; soil sampling and analysis will lead to the appropriate actions. In Spring of 2005 a public meeting is planned by County Environmental Services regarding Gillespie Field Master Plan and environmental issues.

9. OLD BUSINESS.

No Old Business

10. NEW BUSINESS

No New Business

11. NEXT MEETING

Mr. Leary adjourned the meeting at 7:45 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Tuesday, February 15, 2004 in City Council Chambers, 200 E. Main Street, El Cajon.

By _____
Reggie Angquico, Office Support Specialist